



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 16, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Joseph Brennan, St. Andrew's Abbey, Valyermo (5).

Pledge of Allegiance led by Arnold V. Strong, Colonel, United States Army, Member of Veterans Film and Television Organization, Long Beach (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Kent Shocknek, in recognition of his 36 years in television news, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Enrichment Plus Winners, as arranged by Supervisor Antonovich.

Presentation of scroll to the Santa Clarita Valley Senior Center, in recognition of National Adult Day Services Week and National Senior Center Month, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to treasured First District staff member Martha "Marty" Jimenez, as she concludes her County service, as arranged by Supervisor Molina.

Presentation of scrolls to the Registrar-Recorder/County Clerk and representatives of various voter registration organizations, in recognition of September 23, 2014 as "National Voter Registration Day" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Jeffrey Kahane, in proud recognition of his many artistic achievements and cultural contributions as Music Director of the Los Angeles Chamber Orchestra, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Susan Loewenberg, Producing Director of L.A. Theatre Works (LATW), in proud recognition of LATW's 40th anniversary of creating and presenting innovative, inspired, and memorable dramatic productions on stage, over the air and in the digital realm to appreciative audiences around the globe, as arranged by Supervisor Yaroslavsky.
(14-0037)

S-1. 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (Continued from the meetings of 5-20-14 and 8-12-14) (13-0268)

Robert Lucas, Cameron Lyons, Jonathan Byrd, Sue Cline, Eric Preven, John Walsh, Perry Berkowitz, Arnold Sachs and Diana Beard-William addressed the Board.

Jerry Powers, Chief Probation Officer, Dr. Marvin Southard, Director of Mental Health, Cynthia Harding, Interim Director of Public Health, and Captain Jeffrey Perry, Community Oriented Policing Services Bureau, Sheriff's Department, presented reports and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, Richard D. Weiss, Acting County Counsel, and Jody Sharp, Commander, Custody Service Division, Sheriff's Department, also responded to questions posed by the Board. Captain Michael Bornman, Sheriff's Department, and Holly McCready, Substance Abuse Control Program, Department of Public Health, were also present.

Supervisor Antonovich instructed the Acting County Counsel to report back in two weeks with a legal opinion on whether the Departments of Mental Health, Public Health, and Public Social Services can share contact information with the Probation Department for offenders that have absconded and have arrests warrants.

Supervisor Antonovich instructed the Chief Probation Officer to ensure that the public safety re-alignment team is tracking relevant data involving split sentencing, including recidivism rates, and include the data in future reports to the Board.

Supervisor Antonovich instructed the Chief Executive Officer to report back to the Board on the contract awarded to a vendor with a previous record of malfunctioning equipment and whether the information was known prior to awarding the contract.

After discussion, and by Common Consent, there being no objection, the Board took the following actions:

- 1. Received and filed the reports by the Chief Probation Officer, Sheriff and the Director of Mental Health and Interim Director of Public Health;**

2. Instructed the Acting County Counsel to report back in two weeks with a legal opinion on whether the Departments of Mental Health, Public Health, and Public Social Services can share contact information with the Probation Department for offenders that have absconded and have arrests warrants.
3. Instructed the Chief Probation Officer to ensure that the public safety re-alignment team is tracking relevant data involving split sentencing, including recidivism rates, and include the data in future reports to the Board; and
4. Requested the Chief Executive Officer to report back to the Board on the contract awarded to a vendor with a previous record of malfunctioning equipment and whether the information was known prior to awarding the contract.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Powerpoint Presentation](#)
[Report](#)
[Report](#)
[Video 1](#)
[Video 2](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

By Common Consent, there being no objection, this item was continued to November 18, 2014.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

By Common Consent, there being no objection, this item was continued to November 5, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 16, 2014
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to submit a funding application to the Regional Park and Open Space District and accept and incorporate a total of \$1,721,645, comprised of Competitive Excess Funds and Second Supervisorial District Utility User Tax funds, into the Commission's approved Fiscal Year 2014-15 annual budget and take all necessary actions to facilitate the transfer of these funds; and instruct the Executive Director to work with the Department of Community and Senior Services to complete the Willowbrook Senior Center Project located at 12915 Jarvis Ave. in Los Angeles. (Relates to Agenda Nos. 1-P and 9) (14-4187)

Orion Moore addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 16, 2014
9:30 A.M.**

- 1-P.** Recommendation as submitted by Supervisor Ridley-Thomas: Allocate \$1,501,645 in Competitive Excess Funds, available to the Second Supervisorial District to the Community Development Commission for general improvements to the Willowbrook Senior Center (Project) located at 12915 Jarvis Ave. in Los Angeles, operated by the Department of Community and Senior Services and is dedicated to improving the quality of life of older persons in the community; authorize the Director of Parks and Recreation, acting as the Director of the Regional Park and Open Space District, to award a grant to the Community Development Commission for the Project when applicable conditions have been met, and administer the grant pursuant to the Procedural Guide previously adopted by the Board; and find that the Project is exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 1-D and 9) (14-4184)

Orion Moore addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 2-P.** Recommendation: Allocate \$1,660,000 in Cities Excess Funds and \$1,660,000 in County Excess Funds, available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles (City) and Department of Parks and Recreation, respectively, for grants to the Los Angeles Philharmonic Association (Association) for improvements to the Hollywood Bowl (Project) (3) as follows; authorize the Director of Parks and Recreation, in his capacity as the Director of Regional Park and Open Space District, to award grants to the City and the Department for a total of \$3,320,000 for the proposed Project after both the City and Department assign their respective rights to apply to the Association and if conditions have been met, and administer the grants as of the date of this action and pursuant to the procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Project; otherwise, funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act:

Theater Rehabilitation Project, \$150,000 each (totaling \$300,000);

Box Office Plaza Improvement Project, \$510,000 each (totaling \$1,020,000);

Lighting Improvements Project, \$650,000 each (totaling \$1,300,000); and

Sound Wall Improvements Project, \$350,000 each (totaling \$700,000).
(14-4061)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Allocate \$1,215,000 in Specified Excess Funds available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Santa Monica Mountains Conservancy (Conservancy) for a grant to the Mountains Restoration Trust (Trust) for the proposed Cold Creek Preserve-Old Topanga Connection Acquisition Project (Project) (3); authorize the Director of Parks and Recreation, in his capacity as the Director of Regional Park and Open Space District, to award a grant in an amount not to exceed \$1,215,000 for the proposed Project after the Conservancy assigns its right to apply to the Trust, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to the procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4054)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 4-P.** Recommendation: Allocate \$10,000 and \$15,000 in Cities Excess Funds available to the Third and Fifth Supervisorial Districts, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of San Marino (City) for a grant to the Friends of the Michael White Adobe for the proposed Michael White Adobe Rehabilitation Project (Project) (3 and 5); authorize the Director of Parks and Recreation, in his capacity as the Director of Regional Park and Open Space District, to award a grant to the City in an amount not to exceed \$25,000 for the proposed Project, if applicable conditions have been met, and administer the grant as of the date of this action and pursuant to the procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-4052)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 15

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Nicole Chase+, Library Commission

Irene V. Galvan, Los Angeles County Commission for
Older Adults (LACCOA)

Peer Ghent+, Board of Governors of the County Arboreta
and Botanic Gardens

Jay Lytton, Developmental Disabilities Board
(Area 10-Los Angeles)

Supervisor Antonovich

Owen H. Guenthard, Alhambra Redevelopment Dissolution
Oversight Board

Healthcare Association of Southern California

Mark S. Gamble+, L.A. Care Health Plan (aka Local
Initiative Health Authority Governing) (14-4178)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe,
this item was approved.**

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich
and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisor Antonovich: Direct the Acting County Counsel to prepare an ordinance that repeals the interim administrative system of governance adopted by the Board on March 27, 2007, thereby reverting back to the original governance structure, whereby the County's administrative system would be governed by the Chief Administrative Officer as articulated in Chapter 2 of the County Code; and revise the job description for the Chief Administrative Officer to comport with the updated governance structure. (Continued from the meetings of 8-12-14, 8-19-14 and 9-2-14) (14-3612)

Supervisor Antonovich revised his motion to include that the Board retain the discretion to delegate to the Chief Administrative Officer administrative supervision and control over specified department heads; and clarify that nothing in the proposed ordinance would mandate a reduction in personnel.

Supervisor Antonovich's motion, as revised, and by Common Consent, there being no objection, was continued two weeks to September 30, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Later in the meeting, by Common Consent, there being no objection, Supervisor Antonovich's motion was reconsidered.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

By Common Consent, there being no objection, Supervisor Antonovich's motion, as revised, was continued one week to September 23, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Revised Motion by Supervisor Antonovich](#)
[Video](#)

3. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, Acting County Counsel and Acting Auditor-Controller to issue a Request for Proposal to communicate the payroll direct U.S. Savings Bond program to County employees. (Continued from the meeting of 9-2-14) (14-4002)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to Supervisor Antonovich's office.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich Report](#)

4. Recommendation as submitted by Supervisor Antonovich: Reduce the \$425 rental fee to \$200 and the vehicle entrance fee to \$5 at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Blue Star Ranch fundraising event helping veterans and their families adjust to civilian life, to be held October 18, 2014. (14-4137)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Molina: Waive the \$785 facility rental fee, \$1,200 vehicle entrance fee for 200 vehicles, and the \$2,500 Bandwagon fee at Whittier Narrows Recreation Area, excluding the cost of liability insurance, for Hook Up Resource Center's Second Annual Walk to raise funds for Post-traumatic Stress Disorder and Traumatic Brain Injury Awareness & Education Programs, to be held October 4, 2014. (14-3935)

At the suggestion of Supervisor Molina, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Chief Information Officer, in consultation with the Director of Internal Services, to identify a California-based third-party agency that specializes in data center design and implementation in order to provide the Board with a written report within 60 days on a current, comprehensive, and realistic recommendation of the County's requirements for total and raised floor space, power and utility needs for a data center with the recommended scope to: reflect the replacement of the Internal Services Department's Downey data center; ensure that the same data center is ready to consolidate most of the County's 64 data centers; accommodate future growth and consolidation; contemplate using existing data centers to lease or buy in lieu of constructing a new facility; and approve the following actions: (Continued from the meetings of 8-12-14 and 9-2-14)

Instruct the Chief Executive Officer to contract with the California-based third-party agency that specializes in data center design and implementation recommended by the Chief Information Officer; and

Instruct the Chief Executive Officer, Chief Information Officer and Internal Services Department's Information Technology Services Division and departmental Chief Information Officers to form a committee and report back in writing to the Board within 90 days on a five-year plan to consolidate most of the 65 data centers into a high-density data center. (14-3604)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued two weeks to September 30, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Director of Health Services to act as the County's agent pursuant to the Martin Luther King, Jr. (MLK) Community Hospital lease agreement approved by the Board in April 2014 and to facilitate activities which support the Hospital's timely opening, with the following limitations: (Continued from the meeting of 9-2-14)

The Director of Health Services exercise his authority, subject to approval by County Counsel and notification to the Board and Chief Executive Officer, when it results in an expenditure of less than \$500,000 net County funds and is related to areas including but not limited to (a) the tripartite agreement between the County, MLK Community Hospital and Cerner governing the hospital's electronic health record; (b) temporary, non-clinical expansion activities either on- or off-campus; or (c) temporary space use agreements to allow MLK Community Hospital access to County operated space on campus for the purposes of training and start-up activities; d) adjustments needed to accommodate MLK Community Hospital employee and guest parking needs; e) design and construction changes needed to improve safety and maintenance needs for the Azul Healing Garden; and

In all other cases, the Director of Health Services' authority is subject to approval by County Counsel and 14-day prior written notification to the Board and the Chief Executive Officer, including the execution of an agreement for certain previously contemplated and discussed "shared services" between the Department and MLK Community Hospital, such as laboratory and blood bank services, central sterile services and the more costly diagnostic services, such as MRI or nuclear medicine. (14-3941)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to September 23, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Fire Chief, Chief Executive Officer, and the Directors of Health Services and Internal Services to report back in 30 days with a plan to train County employees in the Hands-Only method of Cardiopulmonary Resuscitation (CPR), including an estimate of costs, if any, and consider a methodology which would document the number of times a County employee has been notified via the PulsePoint Application (PulsePoint App) to respond to a person requiring CPR, which could be as simple as self-reporting and should not include any information on the persons requiring CPR; encourage County employees who are trained in CPR to download and register with the PulsePoint App; include information on the PulsePoint App and the PulsePoint Automated External Defibrillator (AED) App in all relevant presentations to the public, such as emergency preparedness, first aid, and community emergency response teams; and conduct an inventory of all AEDs located in County-owned or managed buildings, and register the location of these devices with the PulsePoint AED App. (14-4164)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas Report](#)

9. Revised recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to reallocate \$220,000 from the Second Supervisorial District's Utility User Tax funding appropriated in the Provisional Financing Uses budget unit to the Project and Facility Development budget unit in order to facilitate the transfer of these funds to the Community Development Commission to complete a portion of the original scope of work for the Willowbrook Senior Center Project located at 12915 Jarvis Ave. in Los Angeles; and authorize the Chief Executive Officer to execute a funding agreement with the Community Development Commission in the amount of \$220,000 to complete the original scope of work. (Relates to Agenda Nos. 1-D and 1-P) (14-4186)

Orion Moore addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 10.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Health Services to undertake an analysis of the impact loss of the Level II Trauma Center at St. Francis Medical Center (St. Francis) on the trauma and emergency medical service system as a whole and in the region currently served by the facility; work with the Martin Luther King, Jr. Community Hospital on the feasibility of establishing trauma services at the facility; and report back to the Board in 120 days outlining the consequences of a potential elimination of trauma services at St. Francis and a list of options for replacing those services; and direct the Emergency Medical Services Commission to hold a public hearing and provide advice and counsel to the Board on the Department of Health Services' analysis and feasibility report. (14-4188)

Dr. Genevieve Clavreul addressed the Board.

Dr. Mitchell Katz, Director of Health Services, and Richard D. Weiss, Acting County Counsel, responded to questions posed by the Board.

Supervisor Knabe made a motion to amend Supervisor Ridley-Thomas' motion by deferring the directive for the Emergency Medical Services Commission to hold a public hearing until a time that it is deemed appropriate. Supervisor Ridley-Thomas accepted Supervisor Knabe's amendment.

Further, Supervisor Yaroslavsky made a motion that the Board send a five-signature letter to the Attorney General urging her help to protect Los Angeles County residents by supporting the continued operations of the Level II Trauma Center at St. Francis Medical Center, and express the County's strong opposition to the potential sale of St. Francis hospital to a buyer who would reduce critical trauma services.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, Supervisor Ridley-Thomas' motion was reconsidered.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Supervisor Knabe made a motion that Supervisor Ridley-Thomas' motion be further amended to also instruct the Chief Executive Officer to collaborate with the Director of Health Services on the 120-day report back to the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)
[Video 2](#)

11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 15, 2014, as "HomeWalk Day" throughout the County, and encourage employees and their families to participate in the United Way of Greater Los Angeles' eighth annual event to end homelessness to be held at Exposition Park. (14-4182)

At the suggestion of Supervisor Yaroslavsky, and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

12. Revised recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to send a letter by September 30, 2014, informing the Board of State and Community Corrections of the County's interest in participating in the Community Recidivism Reduction Grant program and agreement to accept \$1,600,000 from the Recidivism Reduction Fund to reduce community recidivism and crime, including abolishing commercial sexual exploitation of children; and direct the County's Public Safety Realignment Team to report back in 30 days with a plan as to how the funds will be utilized, including an evaluation process, with 75% of the funds allocated for adult programs and 25% allocated to abolish commercial sexual exploitation of children. (14-4180)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Revised Motion by Supervisor Knabe Report](#)

- 13.** Recommendation as submitted by Supervisor Knabe: Proclaim October 2014 as "Quality and Productivity Month" throughout Los Angeles County in recognition of County employees' efforts to enhance productivity and improve the quality of County services; and take the following related actions:

Request the Music Center to waive the \$750 use fee at the Grand Hall and Lobby of the Dorothy Chandler Pavilion, excluding the cost of liability insurance, for the 28th Annual Productivity and Quality Awards Program, to be held October 22, 2014;

Waive the \$6,000 parking fees for approximately 300 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the event;

Direct the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for activities related to the "Quality and Productivity Month" celebrations, including the luncheon;

Direct the Executive Officer of the Board to schedule the annual presentation of the Productivity and Quality Awards Top 10 winners for the Board meeting of October 28, 2014; and

Waive the \$800 parking fees for approximately 40 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Productivity and Quality awardees attending the October 28, 2014 Board ceremony. (14-4123)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

14. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 40 vehicles at Torrance Beach, excluding the cost of liability insurance, for the United States Coast Guard Air Station Los Angeles' Annual Wet Drill and Survival Training, to be held September 25, 2014. (14-4076)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Knabe

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

15. Executive Officer of the Board's recommendation: Declare the following persons elected to the positions indicated for a three-year term beginning on January 1, 2015 and expiring on December 31, 2017; and instruct the Executive Officer of the Board to send notices of the election results to the Chief Executive Officer of the Los Angeles County Employees Retirement Association and Chairpersons of the Board of Investments and Board of Retirement:

Mr. David Green elected to the office of the Second Member, Board of Investments;

Mr. Yves Chery elected to the office of the Second Member, Board of Retirement;

Ms. Diane A. Sandoval elected to the office of the Eighth Member, Board of Investments;

Mr. William "Bill" De La Garza elected to the office of the Eighth Member, Board of Retirement; and

Mr. David L. Muir elected to the office of Alternate Retired Member, Board of Retirement. (14-4017)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 16 - 44**Chief Executive Office**

16. Recommendation: Adopt a resolution to subordinate the rights of the County, County Flood Control District and the Consolidated Fire Protection District to receive pass-through payments from CRA/LA, a Local Designated Authority and Successor Agency to the Community Redevelopment Agency of the City of Los Angeles (Successor Agency) (1) to the debt service payments of the Successor Agency's Bunker Hill Redevelopment Project Series M and N refunding bond issue of 2014. **(Chief Executive Office, Department of Public Works, and Fire Department) (14-4103)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

17. Recommendation: Approve and instruct the Chairman to sign an agreement with Dana Garcetti Boldt, Deputy Chief Attorney for Special Legal Services with the Office of the Independent Monitor for the Probation Department to assist the Chief Probation Officer by investigating allegations of intradepartmental misconduct and assist the Chief Attorney in the oversight and coordination of the independent review process, commencing on September 22, 2014 and terminating on June 30, 2017 with a total base annual compensation amount not to exceed \$178,226, plus actual and necessary expenses incurred; and authorize the Chief Executive Officer to execute all necessary amendments to the agreement to implement Board directives regarding the functions and scope of legal services for the Department. (14-4018)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78267

18. Recommendation: Approve and instruct the Chairman to sign an eight-year lease amendment with Omninet Commerce, LP (Landlord) for the Child Support Services Department's continued occupancy of office space and 195 parking spaces and to expand office space from 31,832 sq ft to 48,794 sq ft (Project) located at 5500 South Eastern Ave., Commerce (1), at an initial annual rental total of \$1,809,317, subvented by approximately 34% State, and 66% Federal funds; authorize the Director of Internal Services or the Landlord, at the direction of the Chief Executive Officer, to acquire and install telephone, data, and low-voltage systems at a cost not to exceed \$1,400,000 with all or part of the systems to be paid either in a lump sum or financed over a five-year term, with the financed portion not to exceed \$318,000 per year and other tenant improvement allowances provided under the lease; and authorize the Chief Executive Officer and Directors of Child Support Services and Internal Services to implement the Project, effective upon Board approval with the term extension and new rent to commence upon completion of the improvements by the Landlord and acceptance by the County. (14-4104)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77248, Supplement 1

County Operations

- 19.** Recommendation: Establish Capital Project No. 87255 for the proposed Downey Warrant Processing Renovation Project (Project) (4); approve an appropriation adjustment to transfer \$200,000 from the Acting Auditor-Controller's Fiscal Year (FY) 2014-15 Operating budget and \$47,000 from the FY 2014-15 Probation-Support Services budget to the Capital Project/Refurbishment Budget to fund \$247,000 of renovation services for the Project; authorize the Director of Internal Services to manage and deliver the Project using a Board-approved Job Order Contract and departmental staff; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Auditor-Controller)** (14-4099)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

- 20.** Recommendation: Find that dietary and concession services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign amendments to extend the term of the following Proposition A agreements for the continued provision of services at various Department facilities, effective upon Board approval, for the period of October 1, 2014 through March 31, 2015, with the option to extend up to six months; and authorize the Director of Health Services to exercise the extension option for each agreement, with no increase in rates, and add or update Board or otherwise mandated provisions: **(Department of Health Services) 4-VOTES**
(Continued from the meeting of 9-9-14)

Morrison Health Care, Inc. (Morrison) for dietary services at Harbor-UCLA Medical Center (MC) at an estimated cost of \$2,460,000; and for an estimated revenue of \$47,000 for concession services;

Morrison for dietary and concession services at LAC+USC MC and H. Claude Hudson Comprehensive Health Center at an estimated cost of \$5,148,546 and \$18,000, respectively;

Morrison for dietary and concession services at Olive View-UCLA MC and registered dietician services at High Desert Regional Health Center at an estimated cost of \$2,081,009 and \$25,906, respectively; and

Sodexo Operations, LLC for dietary and concession services at Rancho Los Amigos National Rehabilitation Center at an estimated cost of \$1,851,000. (14-4004)

Supervisor Ridley-Thomas made a motion to instruct the Chief Executive Officer to report back in writing to the Board in 60 days on the fiscal and budgetary impact that the implementation of AB 1522 will have on the County's dietary and concession Proposition A agreements at various Department of Health Services' facilities; all other County Proposition A agreements, including contract security personnel; and the County workforce based on those employee categories articulated in the Chief Executive Officer's "Pursuit of County Position" memorandum.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved, and the Chief Executive Officer was instructed to report back in writing to the Board in 60 days on the fiscal and budgetary impact that the implementation of AB 1522 will have on the County's dietary and concession Proposition A agreements at various Department of Health Services' facilities; all other County Proposition A agreements, including contract security personnel; and the County workforce based on those employee categories articulated in the Chief Executive Officer's "Pursuit of County Position" memorandum.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

Agreement No. 70295, Supplement 12 , Agreement No. 74158, Supplement 3, Agreement No. 70694, Supplement 7, Agreement No. 68444, Supplement 7, Agreement No. 78269

21. Recommendation: Find that physician and non-physician services at LAC+USC Medical Center (LAC+USC MC) and Rancho Los Amigos National Rehabilitation Center (RLANRC) (1 and 4) can be performed more feasibly and economically by a private contractor; approve and instruct the Chairman to execute an amendment to the Medical School Affiliation Agreement with the University of Southern California for the provision of physician medical education and patient care services, effective upon Board approval, and increase the maximum obligation for the prior Fiscal Year (FY) from \$134,885,834 to \$135,299,571 prorated for the addition of clinical laboratory services at LAC+USC MC and a full-time physician at RLANRC; and add and reallocate additional purchased services and increase the maximum annual obligation to \$137,352,944 for FY 2014-15. **(Department of Health Services)** (14-4116)

By Common Consent, there being no objection, this item was continued one week to September 23, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Director of Health Services to execute agreements for successor/replacement capitated Participating Provider Group and Hospital Services (Provider Services Agreements) with L.A. Care Health Plan (L.A. Care), at existing or new capitation rates to be negotiated, subject to applicable rates released by the State, and the overall financial impact to the Department of Health Services (DHS) as a result of the Provider Services Agreements and other related payments received or made by DHS for the Medi-Cal Managed Care Program and the PASC-SEIU Homecare Workers Health Care Plan, effective upon execution but no later than April 1, 2015 and co-terminus with the Transition and Safety Net Support Agreement (TSN Agreement) between DHS and L.A. Care; and authorize the Director to take the following related actions: **(Department of Health Services)**

Execute amendments to the Provider Services Agreements to reflect new and/or adjusted rates as the State releases new rates and/or adopts new rate setting methodology; adjust existing rates due to transfer between the parties of the financial responsibility to provide or pay for medical and other covered services, changes in assumption of delegated functions, and/or change in financial risk arrangement, with services to be performed/provided or arranged by one party with reimbursement from the other party to be at no more than cost taking into account the overall financial impact of these changes to DHS' fiscal viability; add provisions related to Intergovernmental Transfers; update and/or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements; make appropriate changes to contract language for clarity and efficiency; and add other health insurance that L.A. Care provides at rates to be negotiated; and

Execute an amendment to the TSN Agreement between DHS and L.A. Care to reflect changes in the ongoing safety net support activities between the parties, the terms aligned with the applicable provisions of the Provider Services Agreements; and execute future amendments to add or modify safety net support activities, update and/or incorporate new State/Federal law and regulations, County provisions and other regulatory/contractual requirements, and make appropriate contract language changes. (14-4117)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 23.** Recommendation: Authorize the Director of Health Services to prepare and execute the following agreements and/or amendments for the rate range payments and agreements/amendments related to the Senate Bill (SB) 208 (Steinberg) payment for the period of October 1, 2012 through September 30, 2013, to make two kinds of intergovernmental transfers (IGT) that would fund supplemental Medi-Cal managed care rate increases and pay the State for administering the program; and specify the terms related to the pass-through of the additional payments received as a result of the IGT: **(Department of Health Services)**

Agreement with the California Department of Health Care Services (DHCS), under which the County Department of Health Services (DHS) will make an IGT of approximately \$60,000,000 to fund rate range Medi-Cal managed supplemental payments to the Local Initiative Health Authority for L.A. Care Health Plan (L.A. Care), which will be passed on to DHS;

Agreement with DHCS to make an IGT of approximately \$4,000,000 to fund rate range Medi-Cal managed care supplemental payments to Health Net Community Solutions, Inc., acting on behalf of Health Net of California, Inc. (Health Net), which will be passed on to DHS;

Agreement with DHCS to increase the IGT that DHS is committed to make from \$58,500,000 to \$81,400,000 to fund supplemental SB 208 Medi-Cal managed care payments to L.A. Care in connection with services to seniors and persons with disabilities, which will be passed on to DHS;

Two agreements with DHCS to pay the State administrative fee assessed on the rate range related to IGT amounts to L.A. Care and Health Net, estimated at \$12,000,000 and \$800,000, respectively, totaling \$12,800,000;

Amendment to the existing hospital service agreement with L.A. Care allowing additional rate range related payments to DHS of approximately \$120,000,000, funded through IGT;

Amendment to the existing agreement with Health Net allowing additional rate range related payments to DHS of approximately \$8,000,000, funded through IGT; and

Amendment to the existing hospital service agreement with L.A. Care allowing an increase of \$45,800,000, to \$127,500,000 to the supplemental SB 208 related payments to DHS, funded by IGT.
(14-4121)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Cerner Corporation (Cerner) with no change to the maximum contract sum to expend pool dollars in an estimated total of \$1,078,162, effective upon execution for the remainder of the agreement's ten-year initial support term for Cerner's address verification and validation software as optional work under the agreement prior to the Go-Live date; and amend the agreement's pool dollar provisions to permit the Department to access pool dollars prior to the Go-Live date for additional professional services and the purchase of new software licenses.

(Department of Health Services) *(NOTE: The Chief Information Officer recommended approval of this item)* (14-4108)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Authorize the Director of Health Services to execute amendments to agreements with the following agencies to increase Measure B Special Tax funds for Fiscal Year 2014-15 and execute future amendments to adjust funding within the \$4,400,000 annual approved Measure B allocation designated for expanded trauma access: **(Department of Health Services)**

The Sheriff's Department to increase funds by \$256,000 to \$1,226,000 to maintain the expansion of air search and rescue services capability in the Antelope Valley and the eastern portion of the County;

The County of Los Angeles Consolidated Fire Protection District to increase funds by \$192,000 to \$642,000, including a \$35,630 aviation space lease payment to maintain a 24/7 paramedic air squad that provides access to trauma care for the East San Gabriel Valley; and

The City of Los Angeles Fire Department (LAFD) to increase funds by \$111,000 to \$438,000, including a one-time funding amount of \$80,000 and an annual increase of \$31,000 to ensure the safe and efficient capability of trauma air transport services provided by LAFD for the San Fernando Valley and surrounding areas. (14-4119)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued one week to September 23, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Revised Board Letter](#)

Community Services

- 26.** Recommendation: Approve and authorize the Director of Beaches and Harbors to award and execute as-needed tree maintenance and removal services master agreements with four firms for services on public grounds in Marina del Rey and County-operated beaches (3 and 4), effective upon Board approval for three years, with four one-year extension options at an annual total not to exceed \$140,800 and a potential maximum total of \$985,600 for the potential seven-year term; and authorize the Director to execute the extension options, if in the opinion of the Director the contractors have effectively performed during the initial contract period and the services are still required, and increase the amount by up to 10% annually for unforeseen services within the scope of the agreements. **(Department of Beaches and Harbors)** (14-4101)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 27.** Recommendation: Approve a request to submit a grant application to the Los Angeles County Regional Park and Open Space District for County Excess Funds available to the Fourth Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996 in the amount of \$65,000 to partially fund the proposed Los Amigos Golf Course Tee Renovation Project (Project) located at 7295 E. Quill Dr. in Downey (4); authorize the Director of Parks and Recreation, as agent of the County, to accept the grant funds, execute the agreement, conduct all negotiations, and submit all documents, which may be necessary for the completion of the proposed Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (Continued from the meetings of 9-2-14 and 9-9-14) (14-3823)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 28.** Recommendation: Approve and instruct the Chairman to sign a five-year License Agreement with The Boeing Company (Boeing); find that the new agreement with Boeing is needed to continue ongoing monitoring and remediation activities at the Lakewood Golf Course (4) as mandated by the California Regional Water Quality Control Board, Los Angeles Region; and find that the agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (14-4073)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78268

29. Recommendation: Certify that the Final Environmental Impact Report (EIR) for the County Data Center Project, Capital Project No. 70977, Specs. 5499 (Project) located at the Rancho Los Amigos South Campus (4) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered information contained within the Final EIR prior to approval; adopt the Mitigation Monitoring and Reporting Program and find that it is adequately designed to ensure compliance with the mitigation measures during Project implementation, and determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific consideration of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations; and authorize the Director of Public Works to execute the supplemental agreements with the following contractors and establish the effective dates following Board approval: **(Department of Public Works)** (Continued from the meeting of 9-2-14)

Arthur M. Gensler and Associates, Inc., for a total not to exceed \$5,291,159 to provide demolition plans, final programming confirmation and scoping documents; and adjust the contract total over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract; and

Simplus/JGM, a joint venture, for a total not to exceed \$830,000 to provide project support services for the Project; and adjust the contract total over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract. (14-3871)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued two weeks to September 30, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

30. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate street sweeping in the unincorporated communities of Hacienda Heights, Arcadia, Castaic, Sun Village, and Valencia (4 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-4086)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

31. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

142 N. Bonnie Beach Pl., Los Angeles (1)
14319 Rath St., La Puente (1)
14620 Flynn St., La Puente (1)
15847 Dubesor St., Valinda (1)
847 N. Orange Blossom Ave., La Puente (1)
113 S. Herbert Ave., Los Angeles (1)
352 W. 122nd St., Los Angeles (2)
13107 S. Penrose Ave., Compton (2)
40982 168th Street East, Lancaster (5)
40720 168th Street East, Lancaster (5) (14-4081)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 32.** Recommendation: Adopt the plans and specifications for the Helen Keller Park Remediation Project, Capital Project No. 87237, Specs. 7282 (Project) located at 1045 W. 126th St. in Los Angeles (2), at an estimated construction contract total of \$3,136,000; advertise and set for bids to be received before 10:45 a.m. on October 7, 2014; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Execute a consultant services agreement to prepare a baseline construction schedule at a cost not to exceed \$4,000 effective upon Board approval;

Reject all nonresponsive bids and determine, if the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule that satisfies all conditions for the contract; and

Award and execute the construction contract to the apparent lowest responsive and responsible bidder, and establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all actions necessary and appropriate to fully deliver the Project. (14-4088)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve the project and adopt the plans and specifications for the Los Angeles River Trash Total Maximum Daily Load Full Compliance, Catch Basin Retrofit, Phase 8, et al. Project (Project) for installation of automatically retracting screens and connector pipe screens at an estimated construction contract total between \$550,000 and \$775,000; advertise and set for bids to be received before 11:00 a.m. on October 21, 2014; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range, and deliver the Project; authorize the Director to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-4074)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the easement for the covered storm drain and appurtenant structures for the Storm Drain Project 470-9102 Parcel 7EXE located in the City of Santa Clarita (5), is no longer required for the purposes of the District; approve and instruct the Chairman to sign the quitclaim of easement from the District to Norris George Whitmore and Tori Ann Whitmore, the underlying property owners for \$1,500 and authorize delivery; and find that the proposed transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-4079)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the Watershed Conservation Authority's annual budget for Fiscal Year 2014-15 to continue the development and implementation of multiuse projects to expand and improve the open space and recreational opportunities for the conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watershed area (1, 2, 4 and 5), a joint powers agency comprised of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy and the District; and authorize the Chief Engineer of the District to contribute \$25,500 to the Watershed Conservation Authority. **(Department of Public Works)** (14-4102)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

- 36.** Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute a one-year agreement with the California Department of Food and Agriculture to reimburse the County \$595,556.76 from July 1, 2014 through June 30, 2015 for work conducted by the Department of Agricultural Commissioner/Weights and Measures for the Dog Team Parcel Inspections Program, which provides for the inspection of unmarked incoming shipments of agricultural commodities, such as plants, flowers, and produce to prevent the introduction and spread of pests and diseases; and authorize the Director to amend the agreement's scope of work and amount up to 10% of the original amount with no Net County Cost.
(Department of Agricultural Commissioner/ Weights and Measures)
(14-4075)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 37.** Recommendation: Approve and Authorize the District Attorney to complete the grant application process with the California Office of Emergency Services for continued funding from July 1, 2014 through June 30, 2015 in the amount of \$3,973,333 and extend the current agreement with the City of Los Angeles Attorney's Office (City) to participate in the Victim Witness Assistance Program with the District Attorney receiving \$2,980,000 and the City \$993,333 as a subgrantee, with no required match; instruct the Chairman to sign the Certification of Assurance of Compliance Form required to complete the grant application; authorize the District Attorney to accept and execute the Grant Award Agreement and serve as the Project Director for the Program, and authorize the District Attorney to approve any subsequent amendments, modifications, and/or extensions to the grant documents that do not increase the Net County Cost of the Program. **(District Attorney)** (14-4087)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 38.** Recommendation: Authorize the Chief Probation Officer to accept grant funds in an estimated amount of \$300,000 for the period of October 1, 2014 through September 30, 2015 from the California Office of Traffic Safety (OTS) for the Intensive Probation Supervision for High-Risk Felony and Repeat Driving Under the Influence Offender Program currently established in the Pomona and San Gabriel Valley areas; and authorize the Chief Probation Officer to execute any agreements, amendments, related documents, or extension with the OTS. **(Probation Department)** (14-3922)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 39.** Recommendation: Adopt a resolution authorizing the Chief Probation Officer to execute an agreement and related contracts, amendments, or extensions between the Probation Department and the State of California, Employment Development Department at an estimated amount of \$5,100, for a three-year period commencing October 1, 2014 through September 30, 2017 to provide confidential, personal and financial information to assist the Probation Department in the collection of monies owed to the County. **(Probation Department)** (14-3885)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was continued one week to September 23, 2014.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

40. Recommendation: Approve the Probation Department to use its existing Fiscal Year 2014-15 Budget in an amount not to exceed \$60,000 to fund incidental expenditures such as food, recreational activities, environmental learning experiences and community based activities at the Juvenile Day Reporting Centers. **(Probation Department)** (14-3920)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

41. Recommendation: Approve and instruct the Chairman to sign an amendment to the sole source agreement with Norman L. Fogel for continued consultant and technical support services for the Sheriff's Department's Computer-Aided Dispatch subsystem of the Mobile Digital Communications System, to extend the agreement for two years from October 1, 2014 through September 30, 2016 with three one-year extension options at a total cost not to exceed \$600,000; authorize the Sheriff to execute change notices and amendments with prior notice to the Chief Information Officer (CIO), modify the agreement to include new or revised standard County contract provisions, execute the extension options with prior notice to the CIO; and approve an increase to the Contractor's hourly rate from \$100 to \$125, effective October 1, 2014. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-4114)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 71792, Supplement 2

- 42.** Recommendation: Authorize the Sheriff to execute an agreement for the State and Local High Intensity Drug Trafficking Area (HIDTA) Task Force with the United States Department of Justice, Drug Enforcement Administration (DEA) for participation in the Los Angeles HIDTA, Southern California Drug Task Force program (Program) in which the DEA will pay up to \$309,636 annually, commencing upon execution by both parties and terminating on September 30, 2015; and authorize the Sheriff to execute all amendments and modifications to the agreement for the effective participation in the Program. **(Sheriff's Department) (14-4105)**

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Miscellaneous Communication

- 43.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize the settlement of the matter entitled S.F., a minor by Nicole Eastwood v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 504566, in the amount of \$975,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of wrongful death and civil rights violations by Sheriff's Deputies. (Continued from the meeting of 9-2-14) (14-3841)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Ordinance for Adoption

44. Ordinance for adoption amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in various departments as a result of the budget process for FY 2014-2015. (14-4000)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board adopted Ordinance No. 2014-0041 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and numbers of ordinance positions in various departments as a result of the budget process for FY 2014-2015." This ordinance shall take effect September 16, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Video](#)

V. SEPARATE MATTER 45

45. Revised recommendation: Acting as the Governing Body of the County Redevelopment Refunding Authority, adopt a resolution authorizing all necessary actions related to the issuance and sale of the County of Los Angeles Redevelopment Refunding Authority Tax Allocation Revenue Refunding Bonds, Series 2014C and 2014D, in an aggregate principal amount not to exceed \$225,000,000 to fund the purchase of tax allocation refunding bonds issued by the Community Redevelopment Agency of the City of Los Angeles. **(Treasurer and Tax Collector)** (14-4113)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Revised Board Letter](#)

VI. MISCELLANEOUS

- 46. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 46-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Oppose Proposition 46, a measure which proposes to immediately increase the existing Medical Injury Compensation Reform Act cap on non-economic damages from \$250,000 to \$1,100,000 and provide for annual increases adjusted for inflation, among other provisions. (14-4199)

Jenny Jaque, Louise McCarthy, Sion Roy, Alejandra Gonzalez, Linda Rice, William Shapiro, Tammy Smick, Teodoro Donoso, Eric Andrist, Darian Bojeaux, Alicia Cole, John Denove, Genie Harrison, Joy Cull, Gary Schneider and Dr. Genevieve Clavreul addressed the Board.

After discussion, by Common Consent, there being no objection, this item was continued one week to September 23, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Memo](#)
[Video](#)

- 46-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim September 23, 2014 as “National Voter Registration Day” throughout the County, and encourage all eligible citizens to register to vote; and direct the Registrar-Recorder/County Clerk to report back to the Board on September 30, 2014 on the voter outreach and education plan that encourages greater voter participation in the 2014 General Election, including specific activities geared toward increasing enrollment of Permanent Vote By Mail voters and funding options for financing the execution of such plan for consideration by the Board; and report back to the Board in 60 days on the County’s compliance with Section 7 of the Voter Registration Act of 1993, which requires States to offer voter registration opportunities at all offices that provide public assistance and State-funded programs primarily engaged in provided services with disabilities. (14-4200)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

Public Comment 49

- 49.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Diana Beard-William, Evelyn Crawford, Harriet Elliott, Robert Lucas, Orion Moore, Eric Preven, Arnold Sachs, Helen Taylor and John Walsh addressed the Board. (14-4302)

Attachments: [Video](#)

Administrative Memo

During the Public Comment portion of the meeting, Supervisor Antonovich requested the Sheriff to report back with the facts on a case referenced by a member of the public regarding a search conducted by Sheriff Deputies on a female engineer, after being pulled over in the Antelope Valley area.
(14-4357)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 50

50. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Virginia Lopez

Supervisors Ridley-Thomas and Knabe

Joe Sample

Supervisor Ridley-Thomas

Deacon Rufus Roscoe Morrow

Gerald Wilson

Supervisor Knabe

Mary Jo Huntsinger

Nick Kraus

Catherine Marie Lambie

Irene Markowski

Dr. Patrick O'Connor

Alfred Nathaniel Parks, Jr.

Patricia Gomez Pratt

Dr. Donald E. Rhodes

Jeffrey Garrett Shrout

Supervisor Antonovich

Shana Maria Beach

Glen Creston Easterling, Sr.

Justin Earle Bornon Gocke

Jimmy Guan

Frances Marie Lentz

Kevin Long

Richard John Meehan

Kenneth Ryall

Helen B. Wolff (14-4301)

VIII. CLOSED SESSION MATTERS FOR SEPTEMBER 16, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Louise Olin, et al., vs. County, et al., Superior Court Case No. BC551857

This is a traffic accident lawsuit involving the Sheriff's Department.

In Open Session, this item was continued two weeks to September 30, 2014. (14-4179)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of County Counsel.

No reportable action was taken. (14-3279)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-5. PUBLIC EMPLOYMENT

(Government Code Section 54957 (b)(1))

Consideration for the position of Chief Executive Officer.

No reportable action was taken. (14-4206)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 9/16/14](#)

Reconvene/Close 51

- 51.** Open Session adjourned to Closed Session at 1:51 p.m. following adjournments to:

CS-2.

Consider candidates for the position of County Counsel, pursuant to Government Code Section 54957.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Consider the position of Chief Executive Officer, pursuant to Government Code Section 54957 (b)(1)

Closed Session convened at 2:00 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 3:38 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Open Session reconvened at 3:39 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding. Absent was Supervisor Mark Ridley-Thomas.

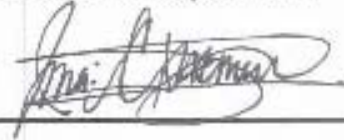
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:40 p.m.

The next Regular Meeting of the Board will be Tuesday, September 23, 2014 at 9:30 a.m. (14-4355)

The foregoing is a fair statement of the proceedings for the meeting held September 16, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division